

# **EXHIBIT C**

## **GOVERNMENT'S PHOTOGRAPHIC LOG**

*United States v. Yanping Wang, Case No.: 23-CR-118 (AT)*

FD-674a (7-24-2017)

DATE 3 / 15 / 2023

CASE ID 29S-NY-3269901



PHOTOGRAPHER A. Gale

LOCATION 188 E. 64<sup>th</sup> Street

Apartment 1601

New York, NY

## PHOTOGRAPHIC LOG

PAGE 1 OF 4

## GENERAL INFORMATION

DATE 3/15/2023

CASE ID 295-NY-3269901

LOCATION 188 E. 164th St. Apt 1601 NY, NY

PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

1	FD 674a - Photo log cover 6:19am
2	Front Door Closed
3	Front Door Open
4	Entry A - Kitchen
5	Entry A
6	Entry A
7	Entry A - label
8	Entry B - Entry closet
9	Entry B
10	Entry B - Label
11	Entry C
12	Entry C
13	Entry C
14	Entry C
15	Entry C - Label
16	Phones in A
17	Gray iPhone
18	Gray iPhone - Item 2
19	Gray iPhone - Item 2 - SIM card
20	White iPhone - Item 3
21	White iPhone - Item 3 - SIM card
22	Mint iPhone - Item 4
23	Mint iPhone - Item 4 - SIM card
24	<del>Gray</del> <sup>Silver</sup> iPhone on counter
25	<del>Gray</del> <sup>Silver</sup> iPhone - Item 5 - screen on - IMEI Number
26	Phones on counter - Room C
27	White iPhone - Item 6 - IMEI Number - screen on
28	Purple iPhone - Item 7 - White phone case
29	White iPhone - Item 1
30	White iPhone - Item 1 - IMEI Number - screen on
31	Entry hallway
32	Entry Hallway closet
33	Entry Hallway closet
34	Entry Room D
35	Entry bathroom
36	Entry bathroom

## PHOTOGRAPHIC LOG

PAGE 2 OF 6

## GENERAL INFORMATION

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PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

37	Entry bathroom
38	Entry bathroom - Room E
39	Entry bedroom
40	Entry bedroom
41	Entry bedroom
42	Entry bedroom
43	Entry bedroom
44	Entry bedroom closet
45	Entry bedroom closet
46	Entry Room F
47	Black Bag - Room C
48	Black Bag - Room C
49	Black Bag contents
50	Gray Laptop
51	Gray Laptop - Serial Number
52	Gray Laptop - Item 8
53-77	Black Folder Contents - Documents - Item 9
<del>54</del>	<del>Documents - 18</del>
<del>55</del>	<del>Documents - 18</del>
78	Recorder in orange box in Room D
79	close up - back of Recorder
80	USB Drives in clear drawer in Room D
81-82	close up - USB Drives
83-85	Documents in Manila Folder on Yellow Chair in Room C
86	Front of credit Card
87	Back of Credit Card
88	Item 10 - Recorder
89	Item 11 - USB
90	Item 12 - USB
91	Item 13 - USB
92	Item 14 - USB
93	Item 15 - USB
94	Item 16 - USB
95	USB drives in place - counter Room A/C
96	USB close up
97	USB close up

## PHOTOGRAPHIC LOG

PAGE 3 OF 6

## GENERAL INFORMATION

DATE 03/15/2020CASE ID 298-NY-3269901LOCATION 188 E 164th St. Apt 1601 NY, NYPREPARER/PHOTOGRAPHER SA Nicole Sterrazza / Alexandra Gale

REMARKS \_\_\_\_\_

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

98	Hard Drive in place - counter Room A/C
99	Hard Drive close up
100	"Two Thousand Twenty Three" Notebook
101	Notebook Close up
102	Blue box contents Room D
103	Blue box Contents - USB drives and keys
104	Keys close up
105	Item 17 - USB
106	Item 18 - USB
107	Item 19 - USB
108	Item 20 - Notebook
109	Item 21 - Hard Drive
110	Item 22 - USB
111	Item 23 - USB
112	Item 24 - USB
113	Item 25 - USB
114	Item 26 - USB
115	Item 27 - USB
116	Item 28 - USB
117	Item 29 - USB
118	Item 30 - USB
119	Item 31 - USB
120	Item 32 - USB
121	Item 33 - USB
122	Item 34 - USB
123	Item 35 - USB
124	Item 36 - USB
125	Item 37 - USB
126	Item 38 - USB
127	Item 39 - USB
128	USB in orange box in Room F
129	USB close up
130	Item 40 - USB
131	Item 41 - Black Notebook
132	Item 41 - Black Notebook
133	Item 42 - Black Spiral Notebook 8 1/4" x 11"

## PHOTOGRAPHIC LOG

PAGE 4 OF 6

## GENERAL INFORMATION

DATE 03/15/2023

CASE ID 295-NY-3269901

LOCATION 188 E 164<sup>th</sup> St Apt 1601 NY, NY

PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

134	Item 43 - Orange Notebook "Rodia"
135	Item 44 - Black Spiral Notebook
136	Item 45 - Green Notebook "2022"
137	Item 46 - White Notebook "2021"
138	Item 47 - White Notebook "2020"
139	Item 48 - Red Notebook "2019"
140	Item 49 - Red Notebook "2018"
141	Item 50 - Black Notebook "2017"
142	Black safe - open door
143	TD Bank Green bag filled with money - Room F - safe
144	Cash and Red envelopes
145	Orange bag from safe
146	Credit cards from orange bag - Front
147	credit cards from orange bag - Back
148	Business cards, ID cards, note - from orange bag - Front
149	Business cards, ID cards, note - from orange bag - Back
150	SIM cards - from orange bag
151	Bank Receipts
152	Item 51 - small purple notebook
153	Item 52 - Documents
154	Green bag - contents - from safe
155	Passport Vanuatu - Yanping Wang
156	Passport Vanuatu - Ho Wan Kwok
157	Passport China - Yanping Wang
158	Passport China - Yanping Wang
159	Passport China - Yanping Wang
160	Item tags - Hermès
161	Hermès scarves, bag and wallets
162	Hermès scarves, bag and wallets
163	Hermès scarves in boxes
164	Passport - China -
165	IPad - back
166	IPad - close up
167	USB
168	Handwritten Documents from Room F
169-170	Handwritten Documents from Room F



## PHOTOGRAPHIC LOG

PAGE 5 OF 6

## GENERAL INFORMATION

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REMARKS

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

171	2 Red boxes - contents - hard drives in boxes
172-173	Hard drives out of boxes
174-197	Documents
198	Red folder from Room 118 Item 53 - Passports
199	Item 54 - SIM cards
200	Item 55 - Gray Laptop
201	Item 55 - Gray Laptop close up
202	Item 56 - White iPhone
203	Luxury shoes, wallets, boots and handbag - Room B
204	Item 57 - white iPhone
205	Item 58 - white iPhone
206	Item 59 - white iPhone
207	Item 60 - white iPhone
208	Item 61 - Black hard drive
209	Item 62 - Black hard drive
210	Item 63 - Red folder with documents
211	Item 64 - Handwritten Note pads
212-218	Documents from Room F
219-226	Medical Records from Room F - white bag
227	Item 65 - iPad
228	Item 65 - iPad Serial Number
229	Item 65 - iPad Serial Number
230	Item 66 - Hard drive - Room F
231	Item 67 - Hard drive - Room F
232	Item 68 - Hard drive - Room F
233	Item 69 - Hard drive - Room F
234	Item 70 - USB - Room F
235	Receipt
236	Luxury Hermès items in boxes - Item 71
237	Exit - Room E - 11:10 am
238-239	Exit - Room F closet
240-243	Exit - Room F
244-245	Exit - Room D
246	Exit - hallway
	Search Warrant 118
	Search Warrant 118

## PHOTOGRAPHIC LOG

PAGE 6 OF 6

## GENERAL INFORMATION

DATE 03/15/2023

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LOCATION 188 E 46<sup>th</sup> St Apt 1601 NY, NY

PREPARER/PHOTOGRAPHER SA Nicole Sferrazza / Alexandra Gale

REMARKS

## PHOTO #

## DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

247	Exit Room C
248	Exit Room C
249	Search Warrant & FD597
250	Exit Room C
251	Exit Room C
252	Exit Room B
253	Exit Room B
254	Exit Room B
255	Exit Room A
256	Exit Room A
257	Exit Room A
258	Exit Entry
259	Exit Entry door closed

~~4/8 03/15/23~~